

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

WEDNESDAY, July 6, 2016

9:30 A.M.

**ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT**

AGENDA

1. **CALL TO ORDER**
2. **REVIEW OF PUBLIC COMMENT PROCEDURES**
3. **CODE OF CONDUCT/CONFLICT OF INTEREST**
4. **REVIEW AND APPROVAL OF MINUTES**
5. **REPORT OF COMMITTEES**
6. **NOMINATIONS TO THE STATE REGISTER**
 - A. **Jonathan Selleck House, New Canaan**
7. **HISTORIC DISTRICTS/PROPERTIES**
 - A. **Local Historic District study report, Saugatuck River Swing Bridge, Westport**
8. **PROGRAM REVIEW AND DEVELOPMENT**
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. **HISTORIC RESTORATION FUND**
 1. **St. Peter's Church, Milford, Stain glass windows**
 2. **St. John's Church, Washington, slate roof and foundation**
 3. **Monte Crisco Cottage, New London, water damage**
 4. **First Church of Christ, Farmington, slate roof repair**
 5. **Epoch Arts/N. N. Hill Brass Co., East Hampton, masonry repair**
 - B. **ENDANGERED PROPERTIES FUND**
 - C. **CERTIFIED LOCAL GOVERNMENT GRANTS**
 1. **Town of Berlin –Design Development for Worthington Meeting House**
 1. **Town of Suffield –Survey**
 - D. **SURVEY AND PLANNING GRANTS**
 1. **Wilton Historical Society, Survey and digitization**
 2. **Norwich Historical Society, Walking tour brochures and web presence**
 - E. **BASIC OPERATIONAL SUPPORT GRANT**
 1. **New Haven Preservation Trust, BOS**
 - F. **PARTNERS IN PRESERVATION GRANT**
 - G. **CREATIVE ARTS PROMOTING PRESERVATION GRANTS**
10. **THREATENED PROPERTIES UPDATE**
11. **PRESERVATION RESTRICTIONS**
12. **ARCHAEOLOGICAL PRESERVES**
13. **REPORT ON MUSEUM PROPERTIES**
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Kristina Newman-Scott / Staff Reports**
15. **GENERAL DISCUSSION**
16. **LIAISON WITH PUBLIC AND PRIVATE AGENCIES**
17. **OLD BUSINESS**
18. **NEW BUSINESS – Review of Conference Call meeting system**
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH